Description Planning Board Wastewater & Water Sub-Committee 4/7/08 Date 04/07/2008 Location Planning Board

Time Speaker Note

4:18:19 PM FTR problems-Beginning of meeting not recorded.

4:18:21 PM Sub-Committee Members Present were: C.B. Dormire, Don Seifert, Gail Richardson and Kerry White. Staff Present were: Planner Sean O'Callaghan and Recording Secretary Linsey Lindgren.

4:18:24 PM Barbra Campbell of Utility Solutions, LLC. Discussion with Sub-Committee on Utility Solutions wastewater and water management. Gave handouts titled "News Around The Corner, August 10, 2007 Special Edition" and "Utility Solutions, LLC. Water and Sewer Utilities Vicinity Map".

5:58:30 PM Chair Dormire Discussion on handouts to put into the official file.

5:59:17 PM Chair Dormire Review and Approval of March 24, 2008 Meeting Minutes. Minutes stand approved as written.

5:59:55 PM Planner Sean O'Callaghan Handed out a document titled "Wastewater Solutions Forum: Goals and Structure" about a group in Big Sky working on wastewater issues and another memo written by Sean O'Callaghan regarding "Question about Connection to Public Wastewater Systems".

6:01:48 PM Continuation of unfinished items from previous meeting. Discussion on a document titled "Proposal Assessment of Current Wastewater Treatment and Disposal in Gallatin County" from the Gallatin Local Water Quality District.

6:12:13 PM Member reports. Discussion on Sub-Committee members being liaisons with other entities. Sub-Committee discussion on an initial working draft template "Memorandum to Wastewater and Water Subcommittee" dated "April 7, 2008" drafted by C.B. Dormire. Discussion on the list of the exhibits in the Official Sub-Committee File. 6:23:19 PM Other Business. Discussion on Planning Board meeting voting on "Proposal Assessment of Current Wastewater Treatment and Disposal in Gallatin County."

6:30:03 PM Chair Dormire Adjourned.